## Memorandum GOUNTY

Agenda Item No. 8(C)(1)

Date:

March 3, 2015

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

FY 2014-2015 Tourist Development Council Grants Program

Second Quarter Recommendations for a Total of \$399,850.00

Recommendation

It is recommended that the Board approve the funding of 32 grants for a total of \$399,850.00 from the FY 2014-2015 Tourist Development Council Grants Program — Second Quarter. Attached is a list describing the projects being recommended for funding. In addition, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive, tourism-oriented and community events.

#### Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

Funding for the Tourist Development Council (TDC) Grants Program comes from the 2 percent Tourist Development Room Tax Revenue and the 2 percent Hotel/Motel Food and Beverage Surtax revenues. In addition, the Greater Miami Convention and Visitors Bureau provides \$25,000.00 to the TDC pursuant to a multi-year agreement. Further, a remaining balance of \$67,177.00 in unspent grant funds in FY 2013-14 was carried over and is being appropriated as part of the FY 2014-15 program. TDC grants are disbursed through Index Code TU243964, Sub-object Code 60625, and drawn from Fund 150, Subfund 151.

In Ordinance 13-92, a total of \$1,175,000.00 has been allocated for FY 2014-2015 Tourist Development Council (TDC) Grants (\$1,075,000.00 from Fund ST 150, Subfund 151, plus \$100,000.00 from Fund ST 150, Subfund 152). The current second quarter recommendations, totaling \$399,850.00, continues the recommended TDC grant allocations for this fiscal year.

**Delegation of Authority** 

Authority for executing contracts for these grants resides with the Mayor or his designee; authority for amending and exercising all provisions, including cancellation provisions contained in the contracts for these grants, is delegated to the Department Director.

### Track Record/Monitor

Each recommended organization has a track record for responding to Departmental grant requirements and contractual conditions. Michael Spring, Director of the Miami-Dade Department of Cultural Affairs, is responsible for monitoring the grant contracts.

Background

The Tourist Development Council convened on January 5, 2015 to review 33 applications requesting \$641,500.00 for the Second Quarter of the program. The TDC recommended funding 32 applicants for a total of \$399,850.00.

Honorable Chairman Jean Monestime and Members, Board of County Commissioners Page 2

The projects selected for funding represent a diversified range of activities and demographic locations. In its deliberations, the TDC carefully considered and applied the Tourist Development Council Grants guidelines, as outlined below.

The Tourist Development Council Grants Program is responsive on a quarterly basis to organizations/events, which showcase Miami-Dade County's appeal as a tourist destination by sponsoring tourist-oriented sports events, cultural and special events (visual and performing arts, including theater, concerts, recitals, opera, dance, art exhibitions and festivals) and television origination projects.

The TDC specifically evaluated each applicant organization based on the following competitive review criteria: (1) tourism impact/marketing plan; (2) quality and track record of the organization and its event; (3) event coordination and management; (4) fiscal feasibility and accountability; and (5) efforts to comply with and incorporate the American with Disabilities Act (ADA) into projects.

It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These grant recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the Tourist Development Council and while the Department of Cultural Affairs simultaneously issues grant agreements for execution by grantees, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution R-130-06 and proceed in this manner in order to expedite grant allocations for time-sensitive, tourism-oriented and community events. This "dual track" approach saves from one to two months of time in providing funding support to projects that have been evaluated through a thorough and already lengthy grants review process. As a safeguard, the Department negotiates the grant agreements by closely adhering to the descriptions of projects that are summarized in the list of grant projects attached to this memorandum. In addition, grant funds are released on a reimbursement basis to ensure that County grant funds are used strictly for the activities that are listed in this memorandum and represented in the subsequent grant agreements.

Attached is a list describing the projects being recommended for funding.

Michael Spring,

Senior Advisor, Office of the Mayor

TO:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

DATE:

March 3, 2015

FROM: I

R. A. Cuevas, Jr.)
County Attorney

SUBJECT: Agenda Item No. 8(C)(1)

Pleas	se note any items checked.
	"3-Day Rule" for committees applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
***************************************	Statement of fiscal impact required
	Ordinance creating a new board requires detailed County Mayor's report for public hearing
	No committee review
·	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve
han makan da katan k	Current information regarding funding source, index code and available

Approved	 <u> Mayor</u>	Agenda Item No.	8(C)(1)
Veto		3 <b>-</b> 3 <b>-</b> 15	
Override			

#### RESOLUTION NO.

RESOLUTION AUTHORIZING THE FUNDING OF GRANTS FOR A TOTAL OF \$399,850.00 FROM THE FISCAL **SECOND** YEAR 2014-2015 **QUARTER** TOURIST DEVELOPMENT ROOM TAX PLAN AND **SURTAX** CATEGORY TO **PROMOTE** MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the requirements of Resolution No. R-130-06, and approves funding of 32 grants for a total of \$399,850.00 from the FY 2014-2015 Second Quarter meeting of the Tourist Development Council Grants Program-Room Tax Plan and Surtax Category to promote Miami-Dade County tourism by funding tourist-oriented cultural, sporting, television and special event/promotions as follows:

Center for Advancement of Jewish Education, Inc.	6,750
Chopin Foundation of the United States	10,000
City of Miami Gardens	25,000
Classical South Florida, Inc.	7,500
Coconut Grove Arts & Historical Association, Inc.	25,000
Community Television Foundation of South Florida WPBT2	14,000
Fairchild Tropical Botanic Garden, Inc.	18,000

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Florida International University Board of Trustees for the benefit of School of Hospitality Management SoBch Wine	15,750
Historical Association of Southern Florida, Inc.	6,000
Homestead Rodeo Association, Inc.	10,500
Jorge M. Perez Art Museum of Miami-Dade County, Inc.	18,000
Junior Orange Bowl Committee, Inc.	10,800
Kiwanis Club of Little Havana	25,000
Lock and Key Productions, Inc.	25,000
Miami Beach Bowl, LLC	15,000
Miami Broward One Carnival Host Committee, Inc.	15,000
Miami Dade College Foundation, Inc.	18,000
Miami Design Preservation League, Inc.	15,000
Miami Light Project, Inc.	12,000
Miami-Dade Office of Community Advocacy-Black Affairs Advisory Board	5,000
Michael Joseph Brink Foundation, Inc. fiscal agent for TheatreSouth Atlanta, Inc.	6,750
Miss Universe L.P., LLLP	15,000
National Foundation for Advancement in the Arts Inc.	12,000
Orchestra Miami, Inc.	9,000
Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the Performing Arts of Miami-Dade County	13,500
Rotary Foundation of South Miami, Inc.	5,000
The Dance Now! Ensemble, Inc.	5,000
The Deering Estate Foundation, Inc.	8,000
The Miami Bach Society, Inc.	12,000
The Unconservatory, Inc.	4,000
Village of Pinecrest - Pinecrest Gardens	6,000
Women's International Film & Arts Festival, Inc.	6,300

and authorizes the County Mayor or County Mayor's designee to execute grant agreements, in substantially the form of the sample attached hereto, with each grantee for and on behalf of Miami-Dade County, Florida and to exercise all provisions contained therein.

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The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

> Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro

Daniella Levine Cava

Jose "Pepe" Diaz

Audrey M. Edmonson

Sally A. Heyman

Barbara J. Jordan

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Juan C. Zapata

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of March, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Monica Rizo Perez





## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FY 2014-2015 Tourist Development Council Grants Program – Second Quarter

### **GRANT AWARD AGREEMENT - ARTICLE I**

The Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Mayor and the Board of County Commissioners are pleased to announce that Miami-Dade County has awarded a grant as described herein to **«Organization»** (hereinafter referred to as the Grantee). The grant award, acknowledging that the Grantee is performing a public service through its programs and projects, is awarded as follows:

**GRANTEE AND GRANT DESCRIPTION** 

1.	GRANTEE:	«Organization» (EIN#«Federal_ID»)			
	ALIQUIST OF ODANT	«Address», «City», «State» «Zip» «Award» (Reimbursement / Direct)			
2. 3.	AMOUNT OF GRANT: PROJECT:	«Award» (Reimbursement / Direct) «Project_Title»			
J.	FROSECT.	(as described in the program application and any revisions attached hereto)			
4.	ITEMIZED PROJECT BUDGET:	(as described in t	he Restatement of Pro	ect Budget attached hereto)	
5.	GRANT START DATE:	January 1, 2015	•	,	
6.	GRANT END DATE:	March 31, 2015			
7.	PROJECT/EVENT DATE(S):	«Project_Dates»			
8.	REPORT DEADLINE:	45 days after pro	ject completion		
The Pa	rties hereto have executed this Agre	ement on the	day of	, 20	
MIANI-	DADE COUNTY, FLORIDA, by its i	BOARD OF COUN	TY COMMISSIONERS	:	
			Clark Minmi	Dodo County	
	•			-Dade County Inty Commissioners	
			DOARG OF COL	anty Commissionoro	
				Dethans	
-			County Man	ager/Designee	
GRANT	TEE:				
make u and will Octobe Affidavi as app	p this grant award contract. In signing a bide by the terms and considerations, 2014 as provided with the grant of the correct that the correc	ng this article, the o ons set forth in the award package, ar he funded project w ith the program g	undersigned officials, o General Terms and C ad with those provision vill be executed in subs uidelines of the <b>Touri</b> s	sudget, original application and Universal Affidavit, in behalf of the Grantee, certify that they have read and the formation of the Grants (Articles II, III, IV and V) dated is outlined in the notarized and attached Universal tantially the form outlined in the original application at Development Council program and within the	
(Grante	ee's Corporate Seal)		Signature A	uthorized Official #1	
•	. ,				
			Printed Nam	e/Title Authorized Official #1	
			Signature A	uthorized Official #2	
			Printed Nam	ne/Title Authorized Official #2	

## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS GENERAL TERMS AND CONDITIONS FOR TOURIST DEVELOPMENT COUNCIL GRANTS (October, 2014) ARTICLES II, III, IV and V

### **ARTICLE II**

- 1. Parties: The parties to the Grant Award Agreement, which shall be referenced herein as the "Agreement," are the Grantee listed in Article 1.1, and Miami-Dade County, Florida, a political subdivision of the State of Florida. The Home Rule Charter authorizes Miami-Dade County to provide for the uniform health and welfare of the residents throughout the County, and further provides that all functions not otherwise specifically assigned to others under the Charter, shall be performed under the supervision of the County Mayor or his designee. The County Mayor has delegated the responsibility of administering this grant to the Director of the Miami-Dade County Department of Cultural Affairs, who shall be referred to herein as the "Director."
- 2. Amount and Payment of Grant Award: The total amount of the grant is specified in Article 1.2. By making this grant, Miami-Dade County assumes no obligation to provide financial support of any type whatever in excess of the total grant amount. Cost overruns are the sole responsibility of the Grantee. Grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

Miami-Dade County's obligation to pay the award under the Agreement is contingent upon an appropriation by the Miami-Dade County Mayor and the Board of County Commissioners and on the availability of funds. In the event that County funds on which the Agreement is dependent do not materialize or are withdrawn, the Agreement is terminated and the County has no further liability to the Grantee, beyond that already incurred by the termination date. In the event of a County revenue shortfall, the total grant will be reduced accordingly. Such termination or reduction of the total grant shall not affect the responsibility of the Grantee under the Agreement as to those funds distributed.

Tourist Development Council grants are made as either a Reimbursement Award or a Direct Award, with the type of grant determined on a case-by-case basis by the Director and on the approval of the Tourist Development Council. The type of this grant award is specified in Article 1.2.

If Article 1.2 designates this grant as a Reimbursement Award, the Grantee agrees to provide to the Director or his designee, within ninety days (90) of the event, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated as grant award expenses in the Restatement of Project Budget as a condition of receiving payment of this award. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures. Within forty-five (45) business days of receipt of satisfactory documentation described and required by this Agreement, the County shall reimburse the Grantee for the grant expenditures. If documentation as outlined above is not received within ninety days (90) of the event, or if the Director concludes that the documentation provided by the Grantee does not definitively demonstrate that funds were expended for the purposed allowed by this Agreement, the grantee shall waive any and all rights to receive payment of the grant.

If Article 1.2 designates this grant as a Direct Award, grant funds will be supplied to the Grantee once the award is approved and subject to the conditions and limitations as outlined in the Agreement and its accompanying articles and attachments.

3. <u>Project Description:</u> The Grantee may use the grant only for the purposes which are specifically described in Article 1.3, designated "Project," as documented in the Grantee's program application and in accordance with the published guidelines of the grant program through which this grant is being awarded. Any necessary changes in the scope of the project are cited in the attached Restatement of Project Budget. Further, it is expressly understood and agreed that the Grantee's program(s) supported by these grant funds must be open and accessible to the public, provide public exposure and benefit the public unless otherwise noted under Article V, "Special Conditions," of the Agreement.

Amendments to this Agreement and/or minor project revisions believed to be necessary for the purpose of completing the project, but which do not increase the amount of the grant award or substantially alter the original project, its quality, impact, or benefit to the organization, the County or its citizens, must be submitted/requested in writing to the Director sufficiently prior to implementation of revisions for the Director's execution (in the case of an amendment) or approval (in the case of a revision). Minor revisions include, but are not limited to those affecting project scope, venue, artistic selections, program titles, timeframe and participants. The Director

will make the final determination on revisions within fourteen (14) business days of the date of receipt of the request in the Department of Cultural Affairs' offices.

- 4. Project Budget: The Grantee agrees to demonstrate fiscal stability and the ability to administer grant funds responsibly and in accordance with standard accounting practices by developing and adhering to a project budget that is based upon reasonable revenue development and expenditures projected to accomplish the project covered under the Agreement. This budget is referenced in Article 1.4 and is attached to the Agreement as the Restatement of Project Budget, and the Grantee agrees that all expenditures will be subject to the terms of the Agreement and will not significantly deviate from the budget included as a part of the Grantee's program application or funding request information provided to the Miami-Dade County Department of Cultural Affairs. The Grantee agrees and expressly understands that any grant budget revisions including line item changes necessary for the purpose of completing the project must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director will approve or disapprove the Grantee's request in writing within fourteen (14) business days of the date of receipt of the request in the Department's offices.
- 5. Grant End Date: The Grantee shall encumber all grant and matching funds on or before the Grant End Date as outlined in Article 1.6. Any grant funds not encumbered by the Grant End Date or for which a project extension has not been requested, or any encumbered funds not expensed within forty-five (45) days of the Grant End Date shall revert to the Department and the Agreement shall be terminated in accordance with Article II.14. A project extension may be requested in writing from the Director at least thirty (30) business days prior to the Grant End Date. The Director, at his discretion, may grant an extension of up to one (1) year of the Grant End Date so long as such extension will not significantly alter the project including its quality, impact, or benefit to the organization, the County or its citizens.
- 6. Report Deadline: To demonstrate that the Grantee has used the grant award for the project as approved (Article 1.3) and the Itemized Project Budget (Article 1.4) as attached to the Agreement as the Restatement of Project Budget, and has met and fulfilled all requirements as outlined in the Agreement, original application, and any other substantive materials as may be attached or included as a condition to this grant award, the Grantee must submit to the Director or his designee, a written Final Report documenting that the Grantee is meeting or has fulfilled all project and financial requirements. This report is to be received by the Director or his designee by the date specified in Article 1.7 in the form specific to the program through which this grant is being awarded. The Grantee agrees and expressly understands that in making Final Report to the Department, any deviation from the grant expense budget attached to the Agreement as the Restatement of Project Budget must be requested in writing to the Director for his/her consideration prior to the Grant End Date stated in Article 1.6 and that any requested changes may not exceed twenty-five percent (25%) of the total amount of the grant award. The Director, at his/her sole discretion, may require the Grantee to submit interim reports demonstrating progress on the project and accounting for project expenses to date. The Director may also require that a compilation statement or independent financial audit encompassing the entire grant period and accounting for the expenditure of grant funds be prepared by an independent certified public accountant at the expense of the Grantee.

The Grantee shall attach to the Final Report, copies of original documentation conclusively demonstrating the expenditure of funds for the items indicated in the Restatement of Project Budget as grant award expenses. Documentation shall include, but not be limited to, copies of original bills, invoices, vouchers, receipts, and copies of canceled checks (front and back) clearly designating payment for expenses associated with the event. Cash transactions are not acceptable unless a copy of a contract, invoice, receipt or other documentation supporting such cash payment is received, marked "paid" and signed by the recipient of the cash. The Director reserves the right to request original documentation to substantiate grant expenditures.

In the event that the Grantee fails to submit the required Final Report by the deadline date specified in Article 1.7, the Director may terminate the Agreement in accordance with Article II.14. Further, the Director or his designee must approve this report before the Grantee is deemed to have met all conditions of the grant award.

7. <u>Program Monitoring and Evaluation</u>: The Director or his designee may monitor and conduct an evaluation of the Grantee's operations and the project for which this grant is provided, which may include visits by County representatives to: observe the project or Grantee's programs, procedures, and operations; discuss the Grantee's programs with the Grantee's personnel; and/or evaluate the public impact of these funded events and activities.

Upon request, the Grantee shall provide the Director with notice of all meetings of its Board of Directors or governing board, general activities and project-related events. In the event the Director or his designee concludes, as a result of such monitoring and/or

evaluation, that the Grantee is not in compliance with the terms of the Agreement, is not fulfilling other program requirements or stipulations for which this Grant has been provided, or for other reasons prompting significant concerns regarding the Grantee's ability to fulfill the conditions of this grant award, the Director or his designee must provide in writing to the Grantee, within thirty (30) days of the date of said monitoring/evaluation, notice of the inadequacy or deficiencies noted which may significantly impact on the Grantee's ability to complete the project or fulfill the terms of the Agreement within a reasonable time frame. If Grantee refuses or is unable to address the areas of concern within thirty (30) days of receipt of such notice, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

Further, in the event that the Grantee refuses or is unable to address the areas of concern and the grant award has been disbursed in full or in part, then the Director may request the return of the full or partial grant payment. At the Director's sole discretion, a Grantee found to be deficient or in default of a previous grant contract may be declared permanently ineligible to apply to the Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is also at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director.

If Grantee is not in compliance with the conditions of any other County agreement, the Director, at his discretion, may take other actions, which may include the withholding, reduction or rescission of grant funds until such time as the Grantee can demonstrate that such issues have been corrected.

- 8. <u>Bank Accounts</u>: Monies received pursuant to the Agreement shall be kept in accounts in established Florida banks, credit unions or savings and loan associations whose identity shall be disclosed in writing, with the identity and title of individuals whom the Grantee authorizes to withdraw or write checks on grant funds from the banking institution identified on the "Bank Account Disclosure" form submitted by the Grantee. These accounts need not be accounts which are segregated from other accounts maintained by the Grantee. However, it is highly recommended that the Grantee maintain a separate account for these grant funds.
- 9. Accounting and Financial Review: The Grantee must keep accurate and complete books and records for all receipts and expenditures of this grant award and any matching funds required in conformance with reasonable general accounting standards. These books and records, as well as all documents pertaining to payments received and made in conjunction with this grant, such as vouchers, bills, invoices, receipts and canceled checks, shall be retained in Miami-Dade County in a secure place and in an orderly fashion by the Grantee for at least two (2) years after: the Grant End Date specified in Article I.6.; the expiration of an extended grant period as approved by the Director; the completion of a County requested or mandated audit or compliance review; the conclusion of a legal action involving the grant award, the Grantee and/or project or activities related to the grant award.

The Director or his designee may examine these books, records and documents at the Grantee's offices or other approved site under the direct control and supervision of the Grantee during regular business hours and upon reasonable notice. Furthermore, the Director may, upon reasonable notice and at the County's expense, audit or have audited all financial records of the Grantee, whether or not purported to be related to this grant.

10. Publicity and Credits: The Grantee must include the following credit line in all promotional and marketing materials related to this grant including web sites, news and press releases, public service announcements, broadcast media, event programs, and publications: "With the support of the Miami-Dade County Tourist Development Council, the Miami-Dade County Department of Cultural Affairs and the Cultural Affairs Council, the Miami-Dade County Mayor and Board of County Commissioners." The grantee must also use the County's logo in marketing and publicity materials, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public. Please call the Department to request an electronic logo file or download it from our website (www.miamidadearts.org).

By accepting County funds, the grantee is required to recognize and acknowledge Miami-Dade County's grant support in a manner commensurate with all contributors and sponsors of its activities at comparable dollar levels.

Please note that grantees receiving funds through any program supported by revenues from The Children's Trust must include The Children's Trust logo and the following statement in all materials related to the grant project, including but not limited to newsletters, press releases, brochures, fliers, websites or any other materials for dissemination to the media or general public:

"The (insert event/program name) is funded by The Children's Trust. The Children's Trust is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County by making strategic

investments in their future." To download an electronic version of The Children's Trust logo, please go to: <u>The Children's Trust Media Kit & Logos.</u>

Note: In cases where funding by The Children's Trust represents only a percentage of the grantee's overall funding, the above language can be altered to read "The (insert event/program name) is funded in part by The Children's Trust..."

11. <u>Liability and Indemnification:</u> It is expressly understood and intended that the Grantee, as the recipient of grant funds, is not an officer, employee or agent of Miami-Dade County, its Board of County Commissioners, its Mayor, the Tourist Development Council, the Department of Cultural Affairs or the Cultural Affairs Council. Further, for purposes of the Agreement and the grant project or activity, the parties hereto agree that the Grantee, its officers, agents and employees are independent contractors.

The Grantee shall take all actions as may be necessary to ensure that its officers, agents, employees, assignees and/or subcontractors shall not act as nor give the appearance of that of an agent, servant, joint venturer, collaborator or partner of the Tourist Development Council, the Department of Cultural Affairs, the Cultural Affairs Council, the Miami-Dade County Mayor, the Miami-Dade County Board of County Commissioners, or its employees.

The Grantee agrees to be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in the Agreement, including entering into subcontracts with vendors for services and commodities, provided that it is understood by the Grantee that Miami-Dade County shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract, and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

The Grantee shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorneys' fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, law suits, causes of actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of the Agreement by the Grantee or its employees, agents, servants, partners, principals or subcontractors. The Grantee shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits, or actions of any kind or nature in the name of the County, where applicable including appellate proceedings, and shall pay all costs, judgments, and attorneys' fees which may issue thereon. The Grantee expressly understands and agrees that any insurance protection required by the Agreement or otherwise provided shall in no way limit the responsibility to indemnify, keep and save harmless, and defend the County or its officers, employees, agents and instrumentalities as herein provided.

- 12. <u>Assignment</u>: The Grantee is not permitted to assign this grant award or any portion thereof. Any purported assignment will render this grant null and void and the Grantee shall be subject to immediate rescission of the full amount of the grant award and reimbursement by the Grantee of its full value to the County.
- 13. Compliance with Laws: It shall be a contractual obligation of the Grantee hereunder, that during the term of the Agreement, the Grantee agrees to abide by and be governed by all applicable federal, state and county laws and the terms of grants made to Miami-Dade County and the Miami-Dade County Department of Cultural Affairs and Cultural Affairs Council, of which this grant is a sub grant, including, but not limited to the following Miami-Dade County Ordinances, Resolutions, sections of the County Code and federal laws:
  - (a) County Ordinance No. 72-82 Miami-Dade County's Conflict of Interest and Code of Ethics Ordinance as amended, which is incorporated herein by reference as if fully set forth herein;
  - (b) Section 2-8.1- of the Miami-Dade County Code Ownership Disclosure;
  - (c) County Ordinance No. 90-133- Amending Sec. 2-8.1; (d)(2) Employment Disclosure;
  - (d) Section 2-8.6 -of the County Code Criminal Record;
  - (e) County Ordinance No. 92-15 codified as Section 2-8.1.2 of the County Code Employment Drug-free Workplace;
  - (f) County Ordinance No. 142-91 codified as Section 11A -29 et. seq. of the County Code Family Leave;
  - (g) County Resolution R-385-95 Miami-Dade County Disability Nondiscrimination Affidavit, incorporating the following Federal laws and Acts:
    - (1) The Americans with Disabilities Act of 1990 (ADA), Pub.L. 101-336, 104 Stat. 327, 42 U.S.C. 12101-12213 and 47 U.S.C. Sections 225 and 611 including Title I, Employment;
    - (2) Title II, Public Services;

- (3) Title III, Public Accommodation and Services Operated by Private Entities; and Section 504 of the Rehabilitation Act of 1973;
- (4) Title IV, Telecommunications;
- Title V, Miscellaneous Provisions: The Rehabilitation Act of 1973, 29 U.S.C. Section 794; The Federal Transit Act, as amended 49 U.S.C. Section 1612; The Fair House Act as amended, 42 U.S.C. Section 3601 The foregoing requirements of this section shall not pertain to contracts with the United States or any department or agency thereof, or the State or any political subdivision or agency thereof or any municipality of this State;
- (h) Section 2-8.1 (c) of the County Code regarding Delinquent and Currently Due Fees or Taxes.

The Grantee has certifiably indicated compliance with these laws, ordinances and resolutions by properly executing the affidavits attached hereto.

Further, all funded activities must provide equal access and equal opportunity in employment and services, and may not discriminate on the basis of race, color, religion, ancestry, national origin, sex, pregnancy, age, disability, marital status, familial status, sexual orientation or physical ability, in accordance with Title VI and Title VII of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972 as amended (42 U.S.C. 2000d et seq.), the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, and Miami-Dade County ordinances No. 97-170, § 1, 2-25-97 and No. 98-17, § 1, 12-1-98.

14. Remedies: In the event the Grantee shall fail to materially conform with any of the provisions of the Agreement or its attachments referenced herein, the Director may withhold or cancel all, or any, unpaid installments of the grant upon giving five (5) calendar days written notice to the Grantee, and the County shall have no further obligation to the Grantee under the Agreement. Further, in the event of a material breach of any term or condition of the Agreement, upon five (5) calendar days written demand by the Director, the Grantee shall repay to Miami-Dade County all portions of the grant which have been received by the Grantee, but which have not actually been disbursed by the Grantee as of the date that the written demand is received.

In the event this grant is canceled or the Grantee is requested to repay grant funds because of a breach of the Agreement, the Grantee may be declared permanently ineligible to apply to the Tourist Development Council or the Miami-Dade County Department of Cultural Affairs' grants programs. Reinstating the Grantee's eligibility to apply is at the Director's sole discretion, and may only be considered subsequent to all deficient areas on prior grants having been addressed to the satisfaction of the Director. Further, the Grantee will be liable to reimburse Miami-Dade County for all unauthorized expenditures discovered after the expiration of the grant period. The Grantee will also be liable to reimburse the County for all lost or stolen grant funds.

Grant funds which are to be repaid to Miami-Dade County pursuant to this Section or other Sections in the Agreement, are to be repaid by delivering to the Director a certified check for the total amount due, payable to the Miami-Dade County Board of County Commissioners.

These provisions do not waive or preclude the County from pursuing any other remedy, which may be available to it under the law.

- 15. <u>Indulgence Will Not Be A Waiver of Breach</u>: The indulgence of either party with regard to any breach or failure to perform any provision of the Agreement shall not be deemed to constitute a waiver of the provision or any portion of the Agreement either at the time the breach or failure occurs or at any time throughout the term of the Agreement.
- 16. Written Notices: Any written notices required under the Agreement will become effective when delivered in person or upon the receipt of a certified letter addressed to the Grantee at the address specified in Article I.1 of the Agreement, and to the Director when addressed as follows: Director, Miami-Dade County Department of Cultural Affairs, 111 NW First Street, Suite 625, Miami, Florida 33l28.
- 17. <u>Captions Used in the Agreement</u>: Captions as used in the Agreement are for convenience of reference only and should not be deemed or construed as in any way limiting or extending the language or provisions to which such captions may refer.
- 18. <u>Contract Represents Total Agreement</u>: The Agreement, including its special conditions and attachments, represents the whole and total agreement of the parties. No representations, except those contained within the Agreement and its attachments, are to be considered in construing its terms. Other than as specified in this agreement as delegated to the Director, no other

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modifications or amendments may be made to the Agreement unless made in writing, signed by both parties, and approved by appropriate action by the Miami-Dade County Board of County Commissioners and Mayor.

#### ARTICLE III - INSURANCE

The Grantee must maintain and shall furnish upon request to the Director or his designee, certificates of insurance indicating that insurance has been obtained which meets the requirements as outlined below:

- 1. Workers Compensation Insurance for all employees of the Grantee as required by Florida Statute 440.
- 2. Commercial General Liability Insurance in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage. Miami-Dade County must be shown as an additional insured with respect to this coverage.
- 3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the project, in an amount not less than \$300,000 combined single limit per occurrence for bodily injury and property damage.

The insurance policies required above shall be issued by companies authorized to do business under the laws of the State of Florida, with the following qualifications:

- 1. The Company must be rated no less than "B" as to the management, and no less than "Class V" as to financial strength by the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division; or
- 2. The Company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida," issued by the State of Florida Department of Insurance, and is a member of the Florida Guaranty Fund.

Certificates must indicate that no modification or change in insurance shall be made without thirty (30) days advance written notice to the certificate holder.

Modification or waiver of any of the aforementioned insurance requirements is subject to the approval of the County's Risk Management Division. The Grantee shall notify the County of any intended changes in insurance coverage, including any renewals of existing policies.

### **ARTICLE IV - TERMINATION**

If, for any reason, the Grantee shall fail to fulfill in a timely and proper manner its obligations under the Agreement, or should violate any of the covenants, agreements, or stipulations of the Agreement, the County shall thereupon have the right to terminate the Agreement by giving written notice to the Grantee of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination.

Notwithstanding the above, the Grantee shall not be relieved of liability to the County by virtue of any breach of the Agreement by the Grantee, and the County may withhold any payments to the Grantee until such time as the exact amount of damages due to the County from the Grantee is determined.

#### **ARTICLE V - SPECIAL CONDITIONS**

Indirect costs may not be assigned to, charged against or debited from County grant funds.

The grant is awarded to this Grantee with the understanding that the Grantee is performing a public purpose through the programs, projects and services recommended for support. Use of these funds for any program component not meeting this condition will be considered a material breach of the terms of this Grant Agreement and will allow Miami-Dade County to seek remedies including, but not limited to those outlined in the Articles and Exhibits of the Grant Agreement.

Tourist Development Council grants are supported entirely through Tourist Development Room Tax Funds. Please note, however, that under County Commission resolution R-700-13, no more than 25% of the Grantee's administrative budget (i.e., salaries,

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benefits and fringes for the Grantee's management personnel; general overhead costs; clerical or administrative personnel who do not directly provide the services required pursuant to the Grantee's contract with the County) may be paid from Miami-Dade County General Funds. If the Grantee receives funds from multiple County sources that include Miami-Dade County General Funds, the aggregate total of funds received by the Grantee from all County sources may not be used for more than 25% of the Grantee's administrative budget.

Grant funds may not be used for any of the following types of expenses: proposal preparation; repayment of prior debt or deficit reduction; debts, contingencies, fines and penalties, interest and other financial costs; expenses incurred or obligated prior to or after the grant period; building, renovating or remodeling of facilities or capital items; travel or transportation costs to cover expenses for staff travel or presenting programs/activities outside of Miami-Dade County; remuneration of County employees for any services rendered as part of a project receiving a grant through the Department of Cultural Affairs; social/fundraising events; beauty pageants; sporting events played or hosted outside of Miami-Dade County; income generating events for an organization other than the applicant organization; hospitality costs including private entertainment, food, beverages, decorations or affiliate personnel; cash prizes, awards, plaques, or scholarships; re-granting; lobbying the County Commission or the Mayor, the judicial branch, or any public agency or office, or for propaganda materials; charitable contributions or donations; or events which are restricted to private or exclusive participation (by invitation and/or purchase requirements that exceed the cost of a typical, standard ticket to an event/performance), including restricting access to programs or facilities on the basis of race or ethnicity, color, creed, national origin, religion, age, gender, sexual orientation or physical ability.

## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

iscal Year:	
	nent Council (TDC)
rganization Name:	
rogram/Project Title:	
Grant End Date:	
	oject that differ from the original grant application (type "N/A" if none):
	·
lumbers of Children/Youth to be Served:	# of Infants/Preschoolers (Ages 0-5):
Attending, Participating and/or Performing COMBINED	# of Children (Ages 6-12):
	# of Youth (Ages 13-17):
	TOTAL # of Children/Youth to be Served: 0
Numbers of Children/Youth with Disabilities:	# of Children/Youth with Disabilities (Ages 0-17):
	# of Young Adults with Disabilities (Ages 18-22):
	TOTAL # of Children/Youth with Disabilities: 0
OTAL PARTICIPATION:	
All Aduits PLUS All Children/Youth COMBINED	Audience / Performing / Attending: Instructing:

## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

Creat Bragger Name				
Grant Program Name:	GRANT DOLLARS ALLOCATED		TOTAL EX	PENSES
EXPENSES	GRANT DOLLARS +	CASH MATCH =	TOTAL CASH	IN-KIND
Personnel: Administration			\$ -	
Personnel: Artistic	,		\$ -	
Personnel: Technical/Production			\$ -	
Outside Artistic Fees/Services			\$ -	
Outside Other Fees/Services			\$ -	
Marketing: ADV/PR/Printing/Publication			\$ -	
Marketing: Postage/Distribution			\$ -	
Marketing: Web Design/Support/Maintenance			<b>  \$</b> -	
Travel: In County			\$ -	
Travel: Out of County			\$ -	
Equipment Rental			\$ -	
Equipment Purchase			\$ -	
Space Rental	·		\$ -	
Mortgage/Loan Payments			\$ -	
Insurance			\$ -	<b> </b>
Utilities			\$ -	
Fundraising/Development (Non-Personnel)			\$ -	<b> </b>
Merchandise/Concessions/Gift Shops			\$ -	
Supplies/Materials		0.0000000000000000000000000000000000000	\$	300000000000000000000000000000000000000
Other Expenses (Itemize Below)	(2000)			
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	TOTAL GRANT AWARD:	CASH MATCH	Subtotal: CASH Expenses	Subtotal: In-Kind Expenses
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	\$ -	\$	-  \$ -	\$ -
		TOTAL EXPENSES	: \$ -	]
NE 2012			<del></del>	
NE 2013 estatement of Project Budget				

## MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS RESTATEMENT OF PROJECT BUDGET

	TOTAL RE	VENUES		
REVENUES	CASH	IN-KIND		% of cash revenues
Admissions				#DIV/01
Memberships		is a second		#DIV/01
Tuitions/Enrollment Fees				#DIV/01
Contracted Services: Outside Programs/Performances				#DIV/01
Contracted Services: Special Exhibition Fees				#DIV/01
Contracted Services: Other				#DIV/01
Rental Income				#DIV/OI
Corporate Support				#DIV/0I
Foundation Support				#DIV/OI
Private/Individual Support				#DIV/01
Other Private Support: Auxilliary Activities		o a constabilitary in the contability of		#DIV/01
Other Private Support: Special Event Proceeds				#DIV/OI
Gov't Grants: Federal (Itemize Below)	16 (600) (19 46 (9 00) 40 (			
COUVE CHARLS, FEDERAL (ITEMIZE DELOW)				#DIV/0I
		100		#DIV/0!
				#DIV/0I
  Gov't Grants: State	grongelski militar rejnalinski.			
100v t Grants. State (Reinize below)				#DIV/OI
				#DIV/OI
		100		#DIV/OI
  Gov't Grants: Local (Not Dept of Cultural Affairs Grants)	speliyasina tarihising kipin digentaha, 4,960			lesses in the second
GOV ( Grants, Eocal (Not Dept by Cuntural Ayjuns Grants)		proposition of Administration		#DIV/0I
				#DIV/OI
		24 72 8 84 928 82		#017/01
				#DIV/OI
Gov't Grants: The Children's Trust (Direct Funding)		freeder fordan straufe de		#DIV/0!
Merchandise/Concession/Gift Shop Revs				#DIV/OI
Investment Income (Endowment)		5 0 4 0 5 5 0 M		#DIV/0I
Interest and Dividends				#DIV/OI
Cash on Hand				#DIV/0!
Other Revenues (Itemize Below)				#514763 555575555555555555555555555555555555
Other Revenues (Remize Delow)				#DIV/OI
				#DIV/01
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Department of Cultural Affairs Grants (Itemize below)	NOTES DE PROFINS :			
(Do Not include this contract's grant award here.)		1. 10. 10. 10. EMB(6) 1		
(DO NOT INCIDIO THIS CONTRACT S BLANT AWARD HERE.)		2000		#DIV/0I
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		100000000000000000000000000000000000000		#DIV/0I
		66.000,000,000,000,000		#DIV/OI
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Subtotals: CASH Revenues / In-Kind:	-	\$ -		Grant Award % of cash revenues
GRANT AWARD AMOUNT: Tourist Development Council (TDC)		1		#DIV/01
Tourist Development Council (1DC)		.i -		1
Subtotal: Cash Revenues + Grant Award:	\$ -	_	Surplus/Deficit	in-kind %
TOTAL REVENUES:	\$ -		\$ -	#DIV/01
Authorizing Official:				
Signature:	Date:	•		
Signature.	_ Date.			-
Typed/Printed Name:	Title:			
	-		· ·	_
1ht - 2012				

Restatement of Project Budget

Organization/ Project Description FY 2014-2015 TDC Recommendation

1. Center for Advancement of Jewish Education, Inc.

Award: \$6,750.00

4200 Biscayne Boulevard, Miami, Florida 33137 Organization Established in 1944

District Location(s) for Project Activity: 3\*, 4\*, 5\*, 9\*

18th Annual Miami Jewish Film Festival

Grant funds are requested to support the 18th Annual Miami Jewish Film Festival (MJFF) which brings filmmakers, performers and industry professionals to Miami to interact with audiences through screenings of award-winning films, panel discussions, and other special events. This year's festival will expand to 13 days, with 60+ screenings held across Miami-Dade County at over 5 different venues. The project activities will take place at the following venues: Regal Cinemas South Beach, O Cinema Miami Shores, Miami Beach Cinematheque, Miami Beach Jewish Community Center, and Aventura Turnberry Jewish Center.

2. Chopin Foundation of the United States

1440 79th Street Causeway, Suite 117, Miami, Florida 33141 Organization Established in 1977

District Location(s) for Project Activity: 5\*

Ninth National Chopin Piano Competition

Grant funds are requested to support the Ninth National Chopin Piano Competition which takes place in Miami only every five years and is scheduled for February 20 through March 1, 2015. Open exclusively to American pianists, the Competition attracts the very best musicians from across the nation to perform at the Miami-Dade County Auditorium. The competition also draws a number of local, regional, national and international Chopin enthusiasts who attend the opening gala concert on February 20 and stay through the finals and award ceremony on March 1. The project activities will take place at the following venue: Miami-Dade County Auditorium.

3. City of Miami Gardens

Award: \$25,000.00

Award: \$10,000.00

1515 NW 167th Street, Building 5, Suite 200, Miami Gardens, Florida 33169 Organization Established in 2003 District Location(s) for Project Activity: 1\*

Jazz in the Gardens Music Festival

Grant funds are requested to support the Jazz in the Gardens music festival presented by the City of Miami Gardens on March 20-22, 2015 at Sun Life Stadium. The festival will begin with a kick-off party on Friday, March 20th. Celebrating its tenth year anniversary, the event will be hosted by celebrity comedian DL Hugley and will feature performances by Usher, R. Kelly, Aretha Franklin, Stevie Wonder, and Alicia Keyes just to name a few. The project activities will take place at the following venue: Sun Life Stadium.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

4. <u>Classical South Florida, Inc.</u>

Award: \$7,500.00

330 SW 2nd Street, Suite 207, Fort Lauderdale, Florida 33312 Organization Established in 2007

District Location(s) for Project Activity: 8\*, 9\*

Listen to the Dance

Grant funds are requested to support a new radio program, "Listen to the Dance," which highlights Miami City Ballet's (MCB) 2014-2015 season with an exploration of the role of the music score in creating, producing and performing a ballet. Classcal South Florida (CFS) will produce three one-hour episodes that will run on January 8, February 12 and March 26 — one day prior to each MCB opening performance night. The CSF broadcasts will reach 270,000 weekly listeners in 9 counties during the peak tourist season. The project activities will take place at the following venue: CSF Transmission Facility and Classical South Florida. All grant funds will be utilized for the benefit of Miami-Dade County.

5. Coconut Grove Arts & Historical Association, Inc.

Award: \$25,000.00

Award: \$14,000.00

3390 Mary Street, Suite 128, Coconut Grove, Florida 33133 Organization Established in 1963 District Location(s) for Project Activity: 7\*

52nd Annual Coconut Grove Arts Festival

Grant funds are requested to support the 52nd Annual Coconut Grove Arts Festival, which continues to be a Miami tradition by maintaining its position as one of the largest and most prestigious events of its kind in the world. The Festival is one of the most visible and celebrated events in Miami-Dade County. Held annually during Presidents' Day Weekend, the festival will be celebrating 52 years of excellence on February 14, 15, 16, 2015. The project activities will take place at the following venues: Streets of Coconut Grove, Florida and Coconut Grove Arts & Historical Association, Inc.

6. Community Television Foundation of South Florida WPBT2

PO Box 610002, Miami, Florida 33261
Organization Established in 1954
District Location(s) for Project Activity: 2\*

Art Loft

Grant funds are requested to support Art Loft, a weekly arts television program focusing on the emerging South Florida arts scene and its new special series called the Curator's Collection. Local museum and gallery curators are invited to produce (or "curate") a special episode of Art Loft based on their own artistic vision. It is a way to join together South Florida's world class arts institutions with the reach of public broadcasting to create true community impact and attract visitors. The project activities will take place at the following venue: WPBT Channel 2.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

7. Fairchild Tropical Botanic Garden, Inc.

Award: \$18,000.00

Award: \$6,000.00

10901 Old Cutler Road, Coral Gables, Florida 33156 Organization Established in 1936 District Location(s) for Project Activity: 7\*

GardenMusic Festival

Grant funds are requested to support the marketing campaign for a two-week chamber music festival with extensive educational and collaborative components from January 9-18, 2015. There will be four subscription concerts. The project activities will take place at the following venue: Fairchild Tropical Botanic Garden.

8. Florida International University Board of Trustees for the benefit School Award: \$15,750.00

of Hospitality Management SoBch Wine

11200 SW 8th Street, MARC 430, Miami, Florida 33199 Organization Established in 1965

District Location(s) for Project Activity: 3\*

2015 Fun & Fit as a Family

Grant funds are requested to support the 8th annual Fun & Fit as a Family as part of FIU's South Beach Wine & Food Festival. Teaming visiting international culinary arts celebrities with health professionals, nutritionists and fitness experts, Fun & Fit as a Family will bring advocacy and national attention to the epidemic of childhood obesity that is plaguing school children all over the country. The project activities will take place at the following venue: Jungle Island.

9. <u>Historical Association of Southern Florida, Inc.</u>

101C W. Flagler Street, Miami, Florida 33130 Organization Established in 1940 District Location(s) for Project Activity: 5\*

The Complete Audubon: The Birds of America - Exhibition and Panel Discussion

Grant funds are requested to support HistoryMiami's exhibition, "The Complete Audubon: The Birds of America," and a panel discussion on March 7, 2015. The Birds of America, by John James Audubon, contains some of the most spectacular prints ever made. HistoryMiami will display the entire first edition at once. This is an unprecedented opportunity to see all 435 prints. The panel event will feature leading Audubon expert Roberta Olson, Curator of Drawings at New York Historical Society. The project activities will take place at the following venue: HistoryMiami.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 3

Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$10,500.00

Award: \$18,000.00

Award: \$10.800.00

10. Homestead Rodeo Association, Inc.

PO Box 1432, Homestead, Florida 33090 Organization Established in 1953 District Location(s) for Project Activity: 8\*

66th Annual Homestead Championship Rodeo

Grant funds are requested to support the 66th annual presentation of the southernmost rodeo in the United States and related events which will take place January 23-25, 2015 at the Doc DeMilly Rodeo Arena at Harris Field in Homestead. This is the most well-attended community and cultural event in South Miami-Dade and is expected to draw over 23,000 attendees to the three-day rodeo and over one dozen events that lead up rodeo weekend. The project activities will take place at the following venue: Doc DeMilly Rodeo Arena at Harris Field.

11. Jorge M. Perez Art Museum of Miami-Dade County, Inc.

1103 Biscayne Boulevard, Miami, Florida 33132 Organization Established in 1996 District Location(s) for Project Activity: 3\*

Tàpies: From Within - Exhibition and Public Programs

Grant funds are requested to support the exhibition "Tàpies: From Within", on display from February 12 - May 3, 2015, at Pérez Art Museum Miami (PAMM). This exhibition will allow Miami's diverse audiences and visitors to see exceptional, thought-provoking art created by Catalan artist Antoni Tàpies, one of the most famous European artists of the 20th century. The exhibition and its related public programs are expected to be enjoyed by approximately 70,000 people of all ages. The project activities will take place at the following venue: Pérez Art Museum Miami.

12. <u>Junior Orange Bowl Committee, Inc.</u>

3001 Ponce De Leon Boulevard, Suite 200, Coral Gables, Florida 33134 Organization Established in 1978 District Location(s) for Project Activity: 6\*, 7\*, 9\*

Junior Orange Bowl International Tennis, Golf, Chess, National Basketball, Sports Ability Games, and Ice Hockey

Grant funds are requested to support the events of the annual Junior Orange Bowl Festival. These events include a Tennis Championship, Golf Championship, Chess Championship, Sports Ability Games, Basketball Classic and Hockey Tournament. Each of these events hosts youth participants living outside Miami-Dade County, accruing well over 1,000 room nights locally. The project will take place from October 1 - December 31, 2014 in Miami-Dade County. The project activities will take place at the following venues: Crandon Park Tennis Center, Miami Southridge Stadium, Biltmore Tennis Center, University of Miami Neil Schiff Tennis Center, and Salvadore Park Tennis Center.

\* The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$25,000.00

Award: \$25,000.00

Award: \$15,000.00

13. Kiwanis Club of Little Havana

1400 SW First Street, Miami, Florida 33135 Organization Established in 1975 District Location(s) for Project Activity: 5\*

Calle Ocho Festival

Grant funds are requested to support the production costs associated with Carnaval Miami and the Calle Ocho Festival on March 15, 2015. This event is considered the largest Hispanic street festival in the nation and a major tourist attraction worldwide for over 30 years. The festival features music, international foods, children's activities, musical stages and musical groups performing between 8th Avenue and 27th Avenue on S.W. 8th Street. The project activities will take place at the following venue: SW 8<sup>th</sup> Street.

14. Lock and Key Productions, Inc

9255 W Sunset Boulevard, Suite 1100, West Hollywood, California 90069 Organization Established in 2000 District Location(s) for Project Activity: 5\*

Pitbull's New Year's Revolution

Grant funds are requested to support the production of Pitbull's New Year's Revolution sheeduled for December 31, 2014 – Janaury 1, 2015. Hosted in Bayfront Park, the event features a variety of celebrity musical guests and variety acts and is shown live on New Year's eve. The project activities will take place at the following venues: Thompson Hotel and Bayfront Park. All grant funds will be utilized for the benefit of Miami-Dade County.

15. Miami Beach Bowl, LLC

15 Park Row West, 3rd Floor, Providence, Rhode Island 2903 Organization Established in 2014 District Location(s) for Project Activity: 5\*

Miami Beach Bowl

Grant funds are requested to support the Miami Beach Bowl, a newly created postseason college football game, which will take place at Marlins Park on December 22, 2014. The bowl week schedule consists of five days of activities taking place in Miami-Dade County, with all team travel parties, bands, cheerleaders and fans staying in county hotel properties. The project activities will take place at the following venue: Marlins Park. All grant funds will be utilized for the benefit of Miami-Dade County.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

Page 5

Organization/ Project Description

FY 2014-2015 TDC Recommendation

Award: \$18,000.00

Award: \$15,000.00

Miami Broward One Carnival Host Committee Inc. 16.

Award: \$15,000.00 18425 NW 2nd Avenue, Suite 335, Miami, Florida 33169

Organization Established in 2009 District Location(s) for Project Activity: 3\*, 11\*

Miami Broward Carnival

Grant funds are requested to support Miami Broward Carnival's celebration of 30 years of Miami Carnival at Miami-Dade County Fair and Expo on Sunday, October 12, 2014. Visitors attend Carnival from various cities throughout North America and the Caribbean, which impacts the tourism industry in Miami-Dade County. In addition to the Media Launch, there are various components to Carnival, ending with the Parade of Bands (mas troupes) and Festival. Carnival is important to the Caribbean community. The project activities will take place at the following venues: Miami-Dade County Fair and Expo Center and Perez Art Museum Miami.

Miami Dade College Foundation, Inc. 17.

> 300 NE Second Street, Room 5520, Miami, Florida 33132 Organization Established in 1959 District Location(s) for Project Activity: 5\*, 6\*

2015 Miami International Film Festival

Grant funds are requested to support the marketing and local transportation expenses associated with the production of the Miami International Film Festival (MIFF). Funds will be used for local transportation of invited guests, and advertising and marketing, with emphasis on media who reach visitors, including print, outdoor, online, direct e-mail, and social media as well as public relations and Film Guide distribution. Events will occur throughout Miami-Dade (Miami Beach, Downtown Miami, Little Havana, Wynwood, Coral Gables, Brickell) from March 6 -15, 2015. The project activities will take place at the following venues: Olympia Theater at Gusman Center for the Performing Arts, Tower Theater, Regal Cinemas South Beach, Coral Gables Art Cinema, and Miami Beach Cinematheque.

Miami Design Preservation League, Inc. 18.

> 1001 Ocean Drive, Miami Beach, Florida 33139 Organization Established in 1976 District Location(s) for Project Activity: 5\*

Art Deco Weekend 2015

Grant funds are requested to support the 38th Annual Art Deco Weekend. The Art Deco Festival was started in 1976 by the Miami Design Preservation League to attract visitors to Miami Beach's Art Deco District and to raise awareness of the arts and culture of the Art Deco era. Art Deco Weekend draws over 300,000 people for the three-day event (January 16-18, 2015), and features more than 85 events. This year the festival will celebrate "The Miami Beach Century." The project activities will take place at the following venues: Ocean Drive, Art Deco Welcome Center and Lummus Park.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County. Page 6

Organization/ Project Description FY 2014-2015 TDC Recommendation

19. Miami Light Project, Inc.

Award

Award: \$12,000.00

PO Box 1048, Miami, Florida 33137 Organization Established in 1989 District Location(s) for Project Activity: 3\*

Global Cuba Fest

Grant funds are requested to support Miami Light Project's 8th Global Cuba Fest at The Light Box at Goldman Warehouse in Miami's Wynwood Arts District on March 13-14 and April 11, 2015. Global Cuba Fest is an annual celebration of the best musicians from the Cuban diaspora. In 2015, Global Cuba Fest includes one of the contemporary Cuban music's most dynamic new artists, Yissy Garcia and y su Banda; and one of the most versatile jazz artists on today's scene, Omar Sosa. The project activities will take place at the following venue: The Light Box at Goldman Warehouse.

20. <u>Miami-Dade Office of Community Advocacy-Black Affairs Advisory</u> Award: \$5,000.00

<u>Board</u>

111 NW 1st Street Suite 1034, Miami, Florida 33128 Organization Established in 1957 District Location(s) for Project Activity: 8\*

Black History Month 2015 "South Dade Gospelfest"

Grant funds are requested to support the marketing and artistic costs associated win the South Dade Gospel Fest in celebration of Black History Month. The event will be held on Sunday, February 8, 2015 at the South Miami-Dade Cultural Arts Center where it has been held for the previous three years. The project activities will take place at the following venue: South Miami-Dade Cultural Arts Center.

21. <u>Michael Joseph Brink Foundation, Inc., Fiscal Agent for TheatreSouth</u> Award: \$6,750.00 Atlanta, Inc.

815 N. Homestead Boulevard, #155, Homestead, Florida 33030 Organization Established in 2011 District Location(s) for Project Activity: 1\*, 8\*, 9\*

I Have A Dream

Grant funds are requested to offest the space rental expense associated with the production of "I Have A Dream - a gospel musical on the life of Dr. Martin Luther King, Jr. and the Civil Rights Movement" scheduled for January 5-14, 2015 at the South Miami-Dade Cultural Arts Center and January 16, 23, 24, 25, 2015 at the Phichol Williams Center, Homestead. In addition, the 2nd Annual Black Heritage Festival will take place on February 28, 2015 at the Betty T. Ferguson Recreation Complex Amphitheatre in Miami Gardens. The project activities will take place at the following venues: South Miami-Dade Cultural Arts Center, Phichol Williams Community Center and Betty T. Ferguson Recreational Complex Amphitheatre.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

Award: \$15,000.00

Award: \$12,000.00

Award: \$9,000.00

22. Miss Universe L.P., LLLP

1370 Avenue of the Americas 16th Floor, New York, New York 10019 Organization Established in 1997 District Location(s) for Project Activity: 11\*

2014 Miss Universe Pageant

Grant funds are requested to support production, administration, artistic, and marketing expenses related to the 2014 Miss Universe Pageant within Miami-Dade County. The pageant will take place on Sunday, January 25, 2015, live from the Florida International University arena. Several ancillary events start approximately January 1, 2015 and will lead up to the main event. The project activities will take place at the following venue: Florida International University. All grant funds will be utilized for the benefit of Miami-Dade County.

23. National Foundation for Advancement in the Arts Inc.

2100 Biscayne Boulevard, Miami, Florida 33137 Organization Established in 1981 District Location(s) for Project Activity: 3\*, 5\*, 6\*

YoungArts Week

Grant funds are requested to support marketing costs associated with the National YoungArts Foundation's annual YoungArts Week, which will bring the nation's most-talented young artists to Miami-Dade County for a week-long intensive arts experience. During this time they are mentored by renowned artists in the visual, performing, literary and design arts, and participate in life-changing master classes, workshops, and performance and exhibition opportunities from January 4-11, 2015. The project activities will take place at the following venues: National YoungArts Foundation campus, New World Center, Books and Books, Marriott Biscayne Bay, and ArtSeen.

24. Orchestra Miami, Inc.

PO Box 7598, Miami, Florida 33255 Organization Established in 2006 District Location(s) for Project Activity: 5\*

Orchestra Miami celebrates Miami Beach's 100th Anniversary

Grant funds are requested to support a free symphonic "pops" concert in Collins Park on Sunday, February 8, 2015, celebrating the 100th Anniversary of the City of Miami Beach. The concert, performed by the 54 musicians of Orchestra Miami and conducted by Artistic Director Elaine Rinaldi, will feature works which celebrate milestone eras in the development of Miami Beach and will be produced in cooperation with the Collins Park Neighborhood Association. The project activities will take place at the following venue: Collins Park.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

25. Performing Arts Center Trust, Inc. dba Adrienne Arsht Center for the

Award: \$13,500.00

Award: \$5,000.00

Award: \$5,000.00

Performing Arts of Miami-Dade County

1300 Biscayne Boulevard, Miami, Florida 33132

Organization Established in 1991

District Location(s) for Project Activity: 3\*

Flamenco Festival 2015

TDC grant funds are requested to support artists fees and an aggressive, multi-faceted marketing campaign combining traditional and digital media to promote Flamenco Festival 2015, which will be presented at Knight Concert Hall in the Arsht Center. Flamenco Festival is the premier flamenco event, bringing Sara Baras to Miami from Spain for 4 performances from March 12–14, 2015. Sara Baras will be joined on stage by a company of 10 dancers and 8 flamenco musicians. The project activities will take place at the following venue: Adrienne Arsht Center, Knight Concert Hall.

26. Rotary Foundation of South Miami, Inc.

6401 SW 87 Avenue, Suite 204, Miami, Florida 33173 Organization Established in 1992 District Location(s) for Project Activity: 7\*

South Miami Rotary Art Festival

Grant funds are requested to support the 32nd annual South Miami Rotary Art Festival located on Sunset Drive between Red Road and US1 in downtown South Miami. Over 150 artists will be exhibited in a free, accessible, outdoor festival at the height of the tourist season, February 21-22, 2015. In addition, an international food court and continuous mellow jazz on stage will be featured. Always the weekend after Presidents' Day, up to 25,000 visitors are anticipated from as far away as California. The project activities will take place at the following venue: Sunset Drive between Red Road and US1.

27. The Dance Now! Ensemble, Inc.

PO Box 416525, Miami Beach, Florida 33141 Organization Established in 2000 District Location(s) for Project Activity: 1\*, 4\*

Miami Beach at 100

Grant funds are requested to support "Miami Beach at 100" on March 27-28, 2015 at the Fillmore Miami Beach Black Box and will feature premieres from the artistic directors with original music composed by long-time collaborator and Miami Guitar Trio director Federico Bonacossa as well as the critically acclaimed ODISEA by NY-based choreographer Carolyn Dorfman. Ancillary activity includes Fall in Love Under the Stars, a free performance at the North Beach Bandshell March 21, 2015. The project activities will take place at the following venues: Fillmore Miami Beach Blackbox and North Beach Bandshell.

<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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Award: \$12,000.00

Award: \$4,000.00

Award:

\$8,000.00

28. The Deering Estate Foundation, Inc.

16701 SW 72 Avenue, Miami, Florida 33157 Organization Established in 1989 District Location(s) for Project Activity: 8\*

11th Annual Deering Seafood Festival on the Bay

Grant funds are requested to support the 11th Annual Deering Seafood Festival on the Bay on March 29, 2015. This event provides all-day island-themed live entertainment, celebrity chef cooking demonstrations, fresh Florida seafood served up by local restaurants and caterers, Li'l Shrimp Kids Zone and Deering Discovery Cove Adventure with interactive educational, arts, crafts and recreational activities for children, Artist Lane featuring local artists and artisan crafters, and guided tours of the Deering Estate. The project activities will take place at the following venue: Deering Estate at Cutler Bay.

29. The Miami Bach Society, Inc.

PO Box 4034 2912 Alhambra Circle, Coral Gables, Florida 33114 Organization Established in 1984 District Location(s) for Project Activity: 5\*, 6\*

Tropical Baroque Music Festival XVI

Grant funds are requested to support marketing efforts for Tropical Baroque Music Festival XVI beginning February 25, 2015, with 4 concert segments in Coral Gables, including the yearly Biltmore Hotel fireworks concert, featuring Brian Neal and his Brass Miami band performing early works for trumpet, trombone and tuba and a real fireworks display. Tropical Baroque Music Festival XVI continues in Miami Beach for 3 programs at Miami Beach Community Church, March 2 - March 4, 2015. The project activities will take place at the following venues: Biltmore Hotel, St Philip's Methodist Church, and Miami Beach Community Church.

30. The Unconservatory, Inc.

8000 SW 26 Street, Miami, Florida 33155 Organization Established in 1992 District Location(s) for Project Activity: 7\*

Gala For Two Pianos 2015

Grant funds are requested to support Gala for Two Pianos, featuring performances by Unconservatory directors Kirk Whipple and Marilyn Morales and guest artists. Concerts will take place Saturday, February 28, 2015 at 7pm and Sunday, March 1, 2015 at 4pm at Miami Conservatory of Music. Educational events will take place at Miami Dade College, Kendall Campus and Miami Conservatory of Music in the school weeks preceding the concert weekend. The project activities will take place at the following venues: Miami Conservatory of Music and Miami Dade College, Kendall Campus.

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Organization/ Project Description FY 2014-2015 TDC Recommendation

31. Village of Pinecrest - Pinecrest Gardens

Award: \$6,000.00

Award: \$6,300.00

12645 Pinecrest Parkway, Pinecrest, Florida 33156 Organization Established in 1996 District Location(s) for Project Activity: 7\*

12th Annual Pinecrest Gardens Fine Arts Festival

Grant funds are requested to support the 12th Annual Pinecrest Gardens Fine Arts Festival to be held at the beautiful Pinecrest Gardens (former home of Parrot Jungle) in south Miami-Dade County on Saturday, January 10 through Sunday, January 11, 2015. This event is one of Florida's premiere juried art shows and will feature original art from 75 nationally and internationally recognized visual artists, as well as premiere jazz concerts, food, children's activities and the popular farmer's market. The project activities will take place at the following venue: Pinecrest Gardens.

32. Womens International Film & Arts Festival, Inc.

1113 SW 15 Avenue, #3, Fort Lauderdale, Florida 33312 Organization Established in 2005 District Location(s) for Project Activity: 5\*

10th Annual Women's International Film & Arts Festival

Grant funds are requested to support the 10th anniversary celebratory year of The Annual Women's International Film & Arts Festival (WIFF). This 9-day festival is a Women's History Month event, including red carpet film screenings, workshops, art exhibit, an awards event, a concert and a tribute to the late Grammy and Emmy Award-winning actress and civil rights activist Ms. Ruby Dee, WIFF's Founding Honorary Chair. WIFF will be held primarily on Miami Beach from February 28 - March 8, 2015. The project activities will take place at the following venues: James L Knight Center and Hyatt Regency Hotel and Miami Beach Cinemateque. All grant funds will be utilized for the benefit of Miami-Dade County.

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<sup>\*</sup> The districts identified for each grantee indicate the location(s) of the event/project. However, spectators attending the event/project come from all throughout the County.

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